



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

February 11, 2009

LEGAL ACTION REPORT

1. Call to Order and Roll Call

A quorum was established.

2. Consent Agenda

A. Approval of Minutes of January 14, 2009

B. Approval of Plans Review Subcommittee Actions from the meetings of:

1. January 8, 2009

2. January 22, 2009

Motion to approve the Consent Agenda Items A and B passed by a voice vote of 14 to 0.

3. Chairperson's Summary of Current Events

Report given, no action taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No action taken.

5. Reports from City and County Staff

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)
Report given, no action taken.

B. Pima County Cultural Resources Manager (Linda Mayro)
Report given, no action taken.

C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)
Report given, no action taken.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. T-PCHC Plans Review Subcommittee (Terry Majewski)
Report given, no action taken.

- B. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)
Report given, no action taken.
 - C. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report given.
 - D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
Report given, no action taken.
 - E. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)
Report given, no action taken.
 - F. T-PCHC Birthday Celebration Subcommittee (Kathy Nabours)
No report given.
 - G. T-PCHC Preservation Awards Subcommittee (Patsy Waterfall)
Report given, no action taken.
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- 7. Planning for 2009 Statewide Preservation Conference (Sarah Herr)**
Report given, no action taken.
 - 8. Rillito Racetrack Update (Terry Majewski, Jonathan Mabry, Ed Moore, Janet Parkhurst, and Ralph Comey)**
Report given, no action taken.
 - 9. Vanishing Tucson (Carlos Lozano)**
Report given, no action taken.
 - 10. Tucson Preservation Foundation Update (Demion Clinco and Sharon Chadwick)**
Report given, no action taken.
 - 11. Commissioners' Summary of Current Events**
Report given, no action taken.
 - 12. Call to the Audience**
 - 13. Future Agenda Items**
 - 14. Adjournment: 1:33 p.m.**